



Uintah County Clerk-Auditor

147 East Main
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Michael W. Wilkins
Clerk-Auditor

NOTICE OF THE REGULAR PUBLIC MEETING OF THE BOARD OF UINTAH COUNTY COMMISSION

PUBLIC NOTICE is hereby given that the Board of Commissioners of Uintah County, State of Utah, will hold a regular meeting in the Commission Chambers at 147 East Main, Vernal, Utah.

**DECEMBER 21, 2015
MEETING BEGINS AT 11:00 A.M.**

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Commission Meeting December 14, 2015

APPROVAL OF WARRANTS

TAX MATTERS

BUSINESS LICENSES

CEMETERY CERTIFICATES

BID AWARD: Mechanized Window Shades for Library

COMMUNITY DEVELOPMENT

1. GENERAL PLAN AMENDMENT: adding the Sage Grouse Management Plan to the County General Plan
2. ACCEPTANCE OF ROADS: Chael, Inc requesting acceptance of completed roads in the Hidden Cove Subdivision at 4075 West 1500 North.

CONSIDERATION of SETTLEMENT AGREEMENT with QEP and UBFS Concerning Tax Matters

CONTRACT with CHADWICK BOOTH AND COMPANY

OUTLAW TRAIL OHV TRAIL PROMOTION VIDEO PRODUCTION

BOARD APPOINTMENTS

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION

CONSIDERATION of AGREEMENT with the UTE INDIAN TRIBE to address Government to Government Relations

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 18th day of December, 2015 was posted at least 24 hours prior to meeting time, notice of the above scheduled meeting and notification made to the Vernal Express and Radio Stations KNEU, KVEL, & KXRQ.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said county this 18th day of December, 2015.

Michael W. Wilkins - Clerk-Auditor

NOTE: In compliance with the Americans with Disabilities Act, Individuals needing special accommodations during this meeting should notify the Commission Executive Secretary, telephone 781-5380.